

WTV6-16 Cable Minutes
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10/16/08

Present: Chairman Will Ottery, Secretary Craig Slattum, Ray Eaton, Stephen Flanders
Guest: none
Chairman Ottery called the meeting to order at 6:00 PM.

June 5, 2008 Minutes: Ray Eaton made a motion to accept but changing the word be to by, seconded by Steve Flanders, passed unanimously.

July 23, 2008 Minutes: Steve Flanders made motion to approve, Will Ottery second, passed unanimously.

Sept 4, 2008 Minutes: Ray Eaton made Motion to approve but correcting spelling of English, Steve Flanders second, passed unanimously.

Chairman Ottery said Comcast is installing cable outlets where the school wishes them to be installed therefore it is going along slowly but is progressing.

Studio Lighting: An electrician looked at the lighting and said we can use the existing outlets with some modification. The work would have to be approved by the State Inspector and the BOS. The cost would be in the range of \$1000.

The WTV 6-17 Cable proposed budget for 2009 is \$3120 with contract services being \$2300.

Will Ottery said DVD players would run about \$800. This discussion will be deferred to a later date for Paul Hague to have input.

Peter Friedman show will be taped every first Wednesday of the month.
Harold Janeway and Andy Sanborn will debate on October 23, 2008 in the studio. A rebroadcast of the debate will be on Friday Oct 24 and Friday Oct 3. They will supply a Moderator. The broadcasting of Bicycle Tapes was discussed and Steve Flanders will work on scheduling. A presentation on the Highway Dept has been proposed.

Will Ottery said he attended the C.I.P. Committee Meeting and at this time we have no requests. Will Ottery asked if we would check to see if the Cable Survey was on the Weare Web Site.

Will Ottery said he will look into more volunteers and possibly student volunteers.
BOS meetings will be rebroadcast Saturday at 9:00 AM.

Craig Slattum made a motion to adjourn at 7:00 PM, seconded Ray Eaton, passed unanimously.

Craig Slattum